



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
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Charles F. Meany, III
Land Use Coordinator

Office Hours:
Monday
thru
Friday
8 AM – 4:30 PM

**CIP SUBCOMMITTEE
MINUTES
NOVEMBER 10, 2009
DRAFT COPY**

PRESENT: Jon Dowst; Paul Marsh; Richard Butt; Naomi Bolton, Town Administrator

GUESTS: Carl Knapp, Public Works Director; Jon Osborne, Chairman Board of Firewards; Raymond Eaton, Fire Chief.

I. CALL TO ORDER:

Chairman Jon Dowst called this meeting to order at 8:00 AM in the basement conference room of the Weare Town Office Building.

II. MEETING WITH DEPARTMENT HEADS:

PARKS & RECREATION: Chairman Chuck Metcalf couldn't be present for this meeting but explained the requests to Naomi who filled in the subcommittee. There was one request for \$15,000 to upgrade the roadway including guardrail at Bolton Field. The approximate cost for guardrail is \$10.50 per foot installed. It is used guardrail, just like Carl uses on the roads. The other request is for \$5,000 for maintenance in case something comes up during the year. The subcommittee felt that the \$5,000 is not a CIP item.

PUBLIC WORKS DEPARTMENT: Carl Knapp, director was present to discuss his requests. For the Highway department he would like to replace the 1994 Ford which represents \$70,000. He would like finish retro fitting the Oshkosh the town bought from surplus earlier in the year, this cost would be \$40,000. His pickup he is driving was on last year and didn't pass, he would like to replace that for a cost of \$45,000. The backhoe was supposed to be replaced in 2011 and he was thinking he would like to pull it up for this year. Now for the Transfer Station. He would like to try again for a tub grinder for \$60,000. The \$12,000 originally planned for the baler replacement can be put off until 2012. The \$10,000 to purchase a larger trailer for scrap would be a money saver. We can haul more at one time. The last couple of requests are Road Reconstruction which is the same as last year, \$450,000. There are two large projects planned for this and that is Hodgdon Road and South Sugar Hill Road. The CIP subcommittee then asked about the New Garage. Mr. Knapp indicated that he would like to use the same numbers as last year \$1.25 million. Mr. Knapp explained that the electrical was worked on but the roof is still leaking.

FIRE DEPARTMENT: Jon Osborne and Ray Eaton were present to go over the requests for the Fire Department. They are looking to replace Engine 4 with a cost of \$400,000. There was discussion about moving this out to 2011 to lessen the burden on the Town at this time. The next request was for a new ambulance, and the lease

payment would come out of the fund. The cost for the ambulance is \$200,000. The next request is to replace the defibulator at a cost of \$20,000. The subcommittee looked ahead to 2011 and Engine 1 is to be replaced. The subcommittee wondered if there was any way of moving Engine 4 out to next year and Engine 1 to 2012. Mr. Osborne and Mr. Eaton stated that they would have to look into Engine 4. It has some sort of leak and they are not sure if it serious or not. Jeff from the Highway Department will take a look at it to see what is wrong. Mr. Butt then asked about the per diem EMT coverage. Mr. Osborne stated they would like to do both the engine and the per diem personnel. The subcommittee felt that the per diem personnel should be the priority. The subcommittee asked Mr. Osborne and Chief Eaton to look into the engine issue and get back with the idea. Mr. Osborne stated that he will discuss it with the Board of Firewards as well.

The next meeting is scheduled for November 17th at 8:00 AM.

III. ADJOURNMENT:

As there was no further business to come before the subcommittee, Richard Butt moved to adjourn at 9:20 AM; Paul Marsh seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator